



DATE: February 19, 2024
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: A. Avramchuk
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, February 22, 2024**

The Nominations Committee meeting will be held on **Thursday, February 22, 2024** from **10:50 a.m. to 12:05 p.m.**
Zoom link: <https://calstatela.zoom.us/j/86039905895>

AGENDA

1. Announcements
2. Approval of Minutes of February 15, 2024 (NCM23-06)
3. Approval of the Agenda
4. Range Elevation Appeals Committee (NC 23-05) – Election of Five **Tenured** Faculty Members (**no more than one from any one college**), one-year terms ending 2025
5. Adjournment

Second-Reading Items:

6. University Invention and Patent Evaluation Committee- Election of One Member, three-year term ending in 2027
7. Outstanding Professor Awards Selection Committee-Election of Five Members, one-year term ending in 2025
8. Institutional Review Board-Human Subjects- Election of Two Members, four-year term ending in 2028
9. Academic Freedom and Professional Ethics- Election of One Member, five-year term ending in 2029
10. Alcohol and Drug Awareness Committee- Election of One Member, three-year term ending in 2027
11. Instructionally Related Activities Advisory Board- Election of One Member, three-year term ending in 2027
12. Resource Allocation Advisory Committee-Election of One Member, three-year term ending in 2027
13. Student Grievance Committee-Election of Three Members, (**no more than one from any one college**) one-year term ending in 2025
14. University Auxiliary Service, Inc. Board of Directors-Election of One Member, three-year term ending in 2027
15. University Student Union Board of Directors-Election of One Member, two-year term ending in 2025
16. University Honors and Commencement Committee- Election of One member, one-year term ending in 2025 & Four members, two-year term ending in 2026

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Nominations Committee